

**AGENDA**  
**SANDPOINT CITY COUNCIL**  
**Wednesday, March 7, 2018, 5:30 P.M.**  
**City Council Chambers – 1123 Lake Street**

Testimony from the public will be allowed for any item listed under the category of Public Hearings. Please fill out and hand the Public Hearing Sign-up Sheet to staff before approaching the microphone. Any individual who wishes to address City Council on any other subject should plan to speak when the Public Forum is identified by the Mayor. Audience participation will be at the discretion of the Mayor.

**I OPENING:**                      Roll Call    Mayor  
   Pledge of Allegiance    Mayor  
   Announcements    Mayor    Council    Staff

Public Forum – Please note that comments on matters set for future public hearing are not permitted.

**II CONSENT CALENDAR**

**A. MEETING MINUTES** (*approval of City Council minutes; acknowledgment of all others*)

1. City Council, February 21, 2018
2. Arts Commission, January 23, 2018
3. Tree Committee, January 22, 2018

**B. BILLS**

**C. RESOLUTIONS**

1. Billing Document Specialists Agreement Renewal
2. Authorization to Destroy Semi-Permanent and Temporary Records

**III OLD BUSINESS**

**IV NEW BUSINESS**

- D. SEPTEMBER 30, 2017 AUDITED FINANCIAL STATEMENTS PRESENTATION** – presented by Magnuson, McHugh & Company, P.A.
- E. 2018 LOCAL STRATEGIC INITIATIVES PROGRAM NORTH ELLA OVERLAY LHTAC/LOCAL AGREEMENT - PROPOSED RESOLUTION** - Grants and Projects Administrator Sean Scoggin – grant was awarded for an overlay project on N. Ella with no match required from the City.
- F. ELLA AVENUE MAINTENANCE AND REHABILITATION PROJECT BID DOCUMENTS** – Right of Way Inspector Bruce Robertson – request approval of specifications, plans and bid document

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Persons needing an interpreter or special accommodations are urged to contact the City Clerk/ADA Coordinator at (208) 263-3310. Se les recomienda a las personas que necesiten un interprete o arreglos especiales que llamen a la Administradora de ADA/Secretaria Municipal al 208-263-3310.

agenda posted 03/02/18 mp